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STRAUGHN, STRAUGHN & TURNER, P.A.  
ATTORNEYS AND COUNSELORS AT LAW  
255 MAGNOLIA AVENUE  
POST OFFICE BOX 2295  
WINTER HAVEN, FLORIDA  
33883-2295

FILED

96 DEC -9 AM 11:35

JACK STRAUGHN  
RICHARD E. STRAUGHN  
MARK G. TURNER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TELEPHONE (904) 293-1184  
FAX (941) 293-3051

December 6, 1996

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

600002023616--6  
-12/09/96--01042--009  
\*\*\*\*122.50 \*\*\*\*122.50

RE: H & T GROVES, INC., INC.

Dear Sir:

Enclosed for filing, please find the Articles of Incorporation, together with the Registered Agent form. Also enclosed, is my firm's check in the amount of \$122.50 to cover the cost of your fee.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter, Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

*Mark G. Turner*

MARK G. TURNER

MGT/kr  
enclosure

articles\H&T

*[Signature]*  
12/11/96

**ARTICLES OF INCORPORATION  
OF  
H & T GROVES, INC.**

**FILED**  
96 DEC -9 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is H & T GROVES, INC., INC., whose address is: Post Office Box 2119, Winter Haven, Florida 33883-2119.

**ARTICLE II - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The total authorized capital stock of this Corporation shall be 7,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

**ARTICLE IV - PREEMPTIVE RIGHTS**

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

**ARTICLE V. - TERM OF EXISTENCE**

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

**ARTICLE VI - ADDRESS**

The principal office of this Corporation shall be Post Office Box 2119, Winter Haven, Florida 33883-2119, but the Corporation shall have the power to establish branch offices and other places

of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

#### ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

#### ARTICLE VIII - ORIGINAL DIRECTORS

The name and address of the members of the first Board of Directors, is:

|                  |   |
|------------------|---|
| John J. Harned   | Post Office Box 2119<br>Winter Haven, Florida 33883 |
| Brooks C. Turner | Post Office Box 2119<br>Winter Haven, Florida 33883 |

#### ARTICLE IX. - SUBSCRIBER

The names and addresses of the Subscribers to the Certificate of Incorporation of this Corporation, are:

|                  |   |
|------------------|---|
| Brooks C. Turner | Post Office Box 2119<br>Winter Haven, Florida 33883 |
|------------------|---|

IN WITNESS WHEREOF, the Subscribers have hereunto set their hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this \_\_\_\_ day of December, 1996.

Brooks C. Turner  
BROOKS C. TURNER

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**FILED**

DEC-9 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- H & T GROVES, INC., INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of WINTER HAVEN State of FLORIDA, has named, MARK G. TURNER, located 255 Magnolia Avenue, S.W., Winter Haven, Florida 33880, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Mark G. Turner  
MARK G. TURNER